

ATTACHMENT A

Relevant Provision(s) of the Polish Criminal Code

Article 286 (Fraud)

paragraph 1. Any person who, in order to gain financial benefit, commits fraud causing another person to disadvantageously administer his/her property or third party property, by misleading such person, or taking advantage of his/her mistake, or inability to properly understand the action undertaken, will be liable to imprisonment of 6 months to 8 years.

Article 294 (Disclaimer)

paragraph 1. Any person who commits the crime referred to in article 278 paragraphs 1 or 2, article 284 paragraphs 1 or 2, article 285 paragraph 1, article 286 paragraph 1, article 287 paragraph 1, article 288 paragraph 1 or 3, or in article 291 paragraph 1 against property of significant value will be liable to imprisonment of 1 year to 10 years.

Article 297 (Loan Fraud)

paragraph 1. Any person who in order to obtain for him/herself or for another person, from a bank or entity conducting similar business pursuant to the law, or from entity or institution having public assets at its disposal -a credit, bank loan, surety, guarantee, letter of credit, subsidy, subvention, confirmation by bank of liability resulting from surety or guarantee or similar benefit for a given business purpose, electronic payment instrument or public procurement, submits document that is forged, altered, certifying untrue information, or unreliable document, or unreliable written statement relating to circumstances essential for the obtaining of such financial assistance, payment instrument, or public procurement, will be liable to imprisonment of 3 months to 5 years.

Article 11 [Unity of Offense. Coincidence of the Provisions of the Act of Law]

paragraph 2. If the deed satisfies the attributes described in two or more provisions of the criminal law, the court will issue its sentence for one offense only pursuant to all regulations applicable in conjunction.

Article 299 (Money Laundering)

paragraph 1. Any person, who accepts, transfers, exports abroad, helps transferring the ownership, or possession of any currency, securities, or other foreign exchange assets, movable or immovable property, obtained from proceeds associated with commission of crime, or undertakes any other measures that may prevent establishing of their criminal origin or location, discovery, seizure, or deciding on their forfeiture, or make the same significantly difficult, will be liable to imprisonment of 6 months to 8 years.

paragraph 5. If the perpetrator commits the deed referred to in paragraphs 1 or 2 acting in conspiracy with other persons, he/she will be subject to imprisonment of one year to 10 years.

paragraph 6. The penalty specified in paragraph 5 will apply to a perpetrator, who by committing the offense referred to in paragraphs 1 or 2, achieves significant financial benefits.

ATTACHMENT B

UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF PENNSYLVANIA

IN RE APPLICATION OF THE)
UNITED STATES OF AMERICA FOR) Magistrate No. 21-65
AN ORDER PURSUANT TO)
18 U.S.C. § 3512)
)
Request from Poland for Assistance)
in a Criminal Matter: Technology Partners)
International Inc.)
)

COMMISSIONER SUBPOENA

TO: _____

I, Commissioner Brendan James McKenna, Assistant U.S. Attorney, Office of the United States Attorney, acting pursuant to 18 U.S.C. § 3512, and this Court's Order thereunder dated _____, for the purpose of rendering assistance to Poland, command that you appear before me in Room ____, in the building located at _____, in the city of , in the state of _____, on _____, 20____, at ____ a.m./p.m. to provide testimony and the following documents regarding alleged violations of the laws of Poland, namely: fraud, in violation of Article 286 paragraph 1 of the Polish Criminal Code in relation to Article 294 paragraph 1 of the Polish Criminal Code; loan fraud, Article 297 paragraph 1 of the Polish Criminal Code in relation to Article 11 paragraph 2 of the Criminal Code; and money laundering, Article 299 paragraphs 1, 5, and 6 of the Polish Criminal Code: _____.

For production of documents, you may make arrangements with Brendan James McKenna, Assistant U.S. Attorney, Office of the U.S. Attorney, at telephone number (412) 894-7414, to

deliver them no later than _____, 20___.

For failure to attend and provide testimony and/or said records you may be deemed guilty of contempt and liable to penalties under the law.

Date: _____

COMMISSIONER
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